BOARD OF AUCTIONEERS MINUTES Legislative Office Building Room 305, Concord, NH February 14, 2011 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with Vice-Chairperson Jay T. St. Jean, Secretary Frank L. Eaton, and Member Richard C. Berman present, Chairperson Devin E. Moisan was absent.
- 2. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, accepted the minutes of the January 14, 2011 meeting.
- 3. The Board met with Counsel regarding new laws concerning corporate name filings, as well as process on rule writing.
- 4. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, authorized the application of Faron K. Daniel for an Auctioneers License.
- 5. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, authorized the application of Brian R. O'Clair for an Auctioneers License.
- 6. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman, and further on a roll call vote as follows: Devin Moisan absent, Jay T. St. Jean yes, Richard C. Berman yes, and Frank L. Eaton yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 7. The Board on motion of Frank L. Eaton, seconded by Richard C. Berman voted to come out of non-public session.
- 8. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, voted to **table** the complaint made by Elliott Morehardt, for further investigation.
- 8. The Board on motion of Frank L. Eaton, seconded by Jay T. St. Jean, voted to **table** the complaint made by Londa Lee Jericho, for further investigation.
- 9. No Further business.

The Board on motion of Frank L. Eaton seconded by Richard C. Berman voted to adjourn the meeting.

The next scheduled monthly meeting will be held March 7, 2011 at the Legislative Office Building, Room 305, Concord, New Hampshire.